

# APPROVED

October 7, 2003

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at  
**11:00 a.m.** on **September 30, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Wes VanMalsen, Department of Career Development;  
Kristi Broessel, Department of Community Health;  
Victor Kuhlman, Department of Corrections; Sergio  
Paneque, Executive Office; Sherry Bond, Sean Carlson,  
Janet Rouse, Department of Management and Budget;  
Sharon Walenga-Maynard, Department of Natural  
Resources; Rick Dolan, Department of Transportation;  
Chris Hackbarth, Senate Majority Policy Office; Jerry  
Crandall, MIRS

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The Finance and Claims Committee regular and supplemental agenda  
were presented.

Regarding Item 6s of the supplemental agenda, Mr. Keenan moved  
approval of the 2004 Calendar of meetings of the State  
Administrative Board and sub-committees with cancellation of the  
January 6, 2004 meeting and the related sub-committee meetings. The  
motion was supported by Ms. Guerrero and unanimously adopted.

Following discussion, Ms. Guerrero moved that the regular and  
supplemental agendas be recommended to the State Administrative  
Board for approval with the withdrawal of Item 9(1) of the regular  
agenda, tabling of Item 4(5) of the regular agenda, and correction  
of Item 10(2) of the regular agenda. The motion was supported by  
Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

Finance and Claims Committee Report  
Page 2  
September 30, 2003

*At the State Administrative Board meeting of October 7, 2003 item 8(49) of the regular agenda was withdrawn because of the need for further information.*

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
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A special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **October 7, 2003**, those present being:

Chairperson: Julie Croll, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Thomas Schimpf, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Wes VanMalsen, Department of Career Development;  
Victor Kuhlman, Department of Corrections; Sherry  
Bond, Sean Carlson, Patrick Mullen, Janet Rouse,  
Department of Management and Budget; Rick Dolan,  
Randy Knapp, Department of Transportation

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The Finance and Claims Committee special agenda was presented.

The Committee received correspondence from Sean Carlson, Director of Acquisition Services, requesting a waiver of the protest expiration date for Item 1s.

Following discussion, Mr. Schimpf moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. Croll adjourned the meeting.